

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**March 23, 2005**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., March 23, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve minutes of meeting held February 16, 2005 and March 9, 2005.

**PERSONNEL AGENDA**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**LIBRARY DISTRICT'S CITIZENS ADVISORY COMMITTEE**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the following appointments:

- a. Ms. Ella Makula to fill the at-large vacancy position whose term will expire October 31, 2005. (ADM2805-001)
- b. Ms. Sue Jordon whose term is effective from Board of Directors' approval until October 31, 2007. (ADM2805-001)

**IGA FOR LIBRARY DISTRICT'S PARTICIPATION IN MARICOPA COUNTY'S SELF INSURED PROGRAM**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve an Intergovernmental Agreement (IGA) between Maricopa County and the Library District to allow the Library District's participation in Maricopa County's Self Insured Program. (C6505014200)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board